



TOWNSHIP OF UPPER UWCHLAN
BOARD OF SUPERVISORS
REGULAR MEETING

April 16, 2012
7:00 p.m.

Approved

Attending:

Board of Supervisors

Kevin C. Kerr, Chair
Guy A. Donatelli, Vice-Chair
Catherine A. Tomlinson, Member

Township Administration

Cary B. Vargo, Township Manager
Gwen A. Jonik, Township Secretary
John DeMarco, Police Chief
Jill Bukata, C.P.A., Township Treasurer
Mike Heckman, Director of Public Works
Al Gaspari, Codes Administrator
Dave Leh, P.E., Gilmore & Associates

Mr. Kerr called the meeting to order at 7:00 p.m., led the salute to the flag, and offered a moment of silence.

Approval of Minutes

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to approve as presented the minutes of the March 13, 2012 Supervisors Workshop and the March 19, 2012 Supervisors Meeting. The Motion carried unanimously.

Approval of Payments

Mr. Kerr announced the payments from the General Fund total \$192,719.66; the Capital Fund \$153,639.23; and the Act 209 Fund \$5,808.61. Mr. Donatelli moved, seconded by Mrs. Tomlinson, to approve the payments to all vendors as listed. Mr. Donatelli abstained from the payment to the Solid Waste Authority as that is a Client of his Firm. The motion carried unanimously.

Treasurer's Report

Jill Bukata reported that the Balance Sheet remains strong, revenues and expenses are on budget, the \$267,000 liquid fuels allocation has been received, engineering receivables are reduced 30% from year end 2011, and current information regarding the delinquent trash and sewer accounts is slowly being received from Berkheimer.

Supervisor's Report

Mr. Kerr read the following emergency service providers' report for the month of March: Ludwig's Corner Fire Company – 2 fire calls, 7 QRS calls; Lionville Fire Company – 6 fire calls; East Brandywine Fire Company – no report received; Glenmoore Fire Company – 0 fire calls; Uwchlan Ambulance Corps – 20 calls; and Teenaid – 0 calls.

Mr. Kerr announced the following calendar: April 24, 2012 7:00 a.m. - 8:00 p.m. Primary Election Day; April 25, 2012 Yard Waste Collection; May 6-8, 2012 Annual Convention of the Pennsylvania State Association of Township Supervisors ("PSATS"); May 9, 2012 Yard Waste Collection; May 15, 2012 4:00 p.m. Board of Supervisors Workshop; May 21, 2012 7:00 p.m. Board of Supervisors Meeting; May 23, 2012 Yard Waste Collection and May 28, 2012 Office Closed – Memorial Day.

Administration Reports

Township Engineer's Report

Dave Leh reported that Toll Brothers' revised Conditional Use Plan for the Frame property on Little Conestoga Road was briefly reviewed by the Planning Commission and will be forwarded to Township Consultants for review. Useable, unrestricted open space and disposal of treated wastewater are major concerns. Hankin/Bentley Systems Eagleview Corporate Center Lot #5 Land Development Plan has been received and will also be forwarded to Township Consultants for review.

Building and Codes Department

Al Gaspari reported 28 building permits were issued in March, totaling \$13,500 in fees, with construction costs totaling \$1,000,000, well ahead of the number of permits issued through the first quarter each of the last 3 years. Eagle Scout Jeff Hardy, who proposed creating a dog park at Hickory Park will instead build several bulletin boards for Fellowship Fields. Other tasks last month included assisting the Public Works Department to fix a wet area at Hickory Park using a seepage pit; GEYA installed fencing around Field #1 and replaced scoreboards; new picnic tables were installed at Hickory Park; the chalkboard in the Schoolhouse has been repaired and the overhead projector relocated; planning replacement of the Schoolhouse floor with wider, white oak boards; planning to install a pavilion at Fellowship Fields in May; and during the first quarter of 2012, 30.4 tons of yard waste and 331 tons of recyclables have been collected in the Township.

Mr. Donatelli inquired of the expiration of the County Consortium's contract with the recycling facility in King of Prussia. It is thought to be soon.

Mr. Kerr commented that the beautiful weather this past weekend brought quite a crowd to Hickory Park and the construction materials for the Park Road Bridge should be consolidated as much as possible.

Police Chief's Report

Chief DeMarco reported the Department handled 650 calls during March.

Public Works Department

Mike Heckman reported the Department's activities during March included: installed drains in Hickory Park, aerated and seeded athletic fields, repaired potholes, hauled cinders, performed equipment maintenance, installed picnic tables at Hickory Park, leveled and York-raked the field in Greenridge, removed press box debris from Hickory Park, mulched flowerbeds at Hickory Park and the Township building, conducted safety checks, and responded to PA-1 calls.

The Supervisors advised Mike to highlight only unusual events / tasks in the future.

Administration

Cary Vargo summarized a Resolution that permits emergency services providers to seek reimbursement from those who have benefitted for certain emergency response activities. The Twin Valley Fire Department requested they be added to our current Resolution (2005) as they respond to incidents on the Turnpike within Upper Uwchlan's boundaries. Mr. Donatelli moved, seconded by Mrs. Tomlinson, to adopt Resolution # 04-16-12-07, permitting all emergency service providers who respond to incidents in Upper Uwchlan Township to seek reimbursement as described above. The Motion carried unanimously.

Cary Vargo introduced a Resolution stating Upper Uwchlan's support of prevailing wage legislation reform, which would increase the threshold for requiring prevailing wage from the

current \$25,000 to \$185,000 and allow for annual adjustment. The current threshold has been in place since 1961. Mr. Donatelli moved, seconded by Mrs. Tomlinson, to adopt Resolution #04-16-12-08. The Motion carried unanimously.

Mike Heckman summarized the 2012 Road Materials bid results and advised the Board that after calculating fuel and employee time adjustments to each location and adding that to the "at plant" pricing, he recommends the bituminous concrete contract be awarded to Highway Materials at \$26,655 (at plant) and the coarse aggregate contract be awarded to Hanson Aggregates at \$6,112.50 (at plant).

Mike summarized the 2012 Road Milling and Paving bid results and recommends the Contract be awarded to low bidder Martin Paving at \$3.15/square yard for milling and \$82.40/ton in place for the asphalt overlay.

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to award the contracts for bituminous concrete, coarse aggregate, and milling/paving to Highway Materials, Hanson Aggregates and Martin Paving, respectively. The Motion carried unanimously.

Mr. Vargo advised that some of the funds that weren't needed for snow removal this past winter will be used to cover the shortfall due to the increased asphalt costs this year.

The Board was asked to authorize the advertisement of a proposed Ordinance amendment in order to authorize the collection of 1% interest on delinquent solid waste accounts. The Board authorized advertisement.

Open Session

David Mack, who lives on the corner of Twin Pines and Moore Road, expressed concern with speeding on Moore Road, as cars run off the road and knock down his fence. Mr. Kerr and Chief DeMarco agreed speeding is an issue and Police presence would be increased in that vicinity, especially during "rush hour". This area will be monitored closely when the sixth grade center is constructed on the Shamona Creek Elementary campus.

Adjournment

There being no further business to be brought before the Board, Mr. Kerr adjourned the meeting at 7:55 p.m.

Respectfully submitted

Gwen A. Jonik
Township Secretary